



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN

MINUTES

SOCIAL DEVELOPMENT SUBCOMMITTEE

Meeting Date: **Wednesday, 2 December 2015**

**Minutes of a Meeting of the Social Development Subcommittee held on
2 December 2015 at 2.00pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Hastings District Council Positive Ageing Strategy 2014 - Monitoring Report 2014/15	2
5. Social Development Report	2
6. Additional Business Items	4
7. Extraordinary Business Items	4

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE SOCIAL DEVELOPMENT SUBCOMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 2 DECEMBER 2015 AT 2.00PM

PRESENT: Chair: Councillor O'Keefe
Councillors Bowers, Dixon (Deputy Chair), Hazlehurst and Poulain

ALSO PRESENT: Group Manager: Strategy and Development
Team Leader Social & Youth Development (Ms D Elers)
Policy Advisor: Economic and Social Development (Ms L Stettner)
Safer Hastings and Neighbourhood Support Coordinator (Mr J Dawson)
Flaxmere Community Development Project Coordinator (Ms R Smith)
Youth Potential Co-ordinator (Ms E James)
Street-by-Street Facilitator (Ms B Paku)
(Ms S Kennard)
Social Development Co-ordinator (Mr P Steffert)
Community Grants Advisor (Ms V Berkahn)

AS REQUIRED: Janelle Ngametua-Auua (Camberley) Traci Tuimaseve (Flaxmere); Hamahona Ambler and Nick Richards (Mayfair); Des Ratima (Whakatu); Paul Grundy (Anderson Park Action Group)

Karakia: Des Ratima

1. APOLOGIES

Apologies from Glen Varcoe, Raureka were noted.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor O'Keefe/Councillor Hazlehurst

That the minutes of the Social Development Subcommittee Meeting held Tuesday 11 August 2015 be confirmed as a true and correct record and be adopted.

CARRIED

4. HASTINGS DISTRICT COUNCIL POSITIVE AGEING STRATEGY 2014 - MONITORING REPORT 2014/15

(Document 15/1247)

Councillor Hazlehurst/Councillor Bowers

- A) That the report of the Policy Advisor: Economic and Social Development titled "Hastings District Council Positive Ageing Strategy 2014 - Monitoring Report 2014/15" dated 2/12/2015 be received.**

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of older people living in the Hastings District for good quality local infrastructure; local public services and performance of regulatory functions in a way that is most cost-effective for households and business by providing infrastructure, facilities and services that are appropriate for older people.

CARRIED

5. SOCIAL DEVELOPMENT REPORT

(Document 15/1164)

The Team Leader Social and Youth Development, Ms Elers advised that there were currently eight community plans in the Hastings District. These communities are; Camberley, Flaxmere, Clive, Cape Coast, Waimarama, Whakatu, Anderson Park and Havelock North.

Two of these plans had reached the end of their first phase and new plans were currently under development with both being community led. Those community plans are Flaxmere and Camberley.

Community representatives from Flaxmere, Camberley, Mayfair, Whakatu and Anderson Park would speak to the meeting.

Janelle Ngametua-Auua, Camberley gave a powerpoint presentation (CG-13-51-00041) providing an overview of progress by the C Focus team, which had been set up in August 2015 and highlighted the following:

- A successful community engagement session held in Kirkpatrick Park.
- Discussion with the community on priorities for Camberley moving forward.
- Prioritise the redevelopment of the Kirkpatrick Park playground.
- Ongoing community consultation has followed on with C Focus members attending existing programmes and activities being held in the Camberley Community.
- The C Focus team meet fortnightly and have set timeframes to have the Camberley priorities submitted to Council by the end of December 2015.

Mr Traci Tumasieve who is the Chair of the Flaxmere Planning Committee spoke to the Subcommittee and advised that with the support of Council's Flaxmere Programme Manager it was leading the development of the Flaxmere Community Plan. The committee had identified 5 key areas; Community Pride, Recreation Activities, Elderly, Youth and Children, Wellbeing.

All areas were developing focus groups and would look to consult with the wider community. Each focus group would have a representative to feedback to the planning committee on the focus groups progress.

Mr Tumasieve was an advocate on behalf of the community would like to see a communication hub for the community set up ie in person, mail, face book, social media and revamping the website.

Would also like to see the Centre be conducive with the needs of the community with a variety of activities.

Hamahona Ambler and Nick Richards, Mayfair Action Group spoke to the meeting and advised that the community had identified the following and was the beginning of the development of their Community Plan.

- Bill Matheson Park redevelopment (tree clearing, grass grandstands levelled, toiled block redevelopment/design plans)
- Creating connections - Schedule of community activities for December 2015-January/February/March 2016
- Safe Homes - 100 homes have smoke alarms installed professionally
- Coordinate community activities/events
- Conduct community needs survey
- Produce a community action plan based on needs survey for 2016/17

Des Ratima, Whakatu spoke to the meeting and advised that Whakatu had launched their own radio station on 2 December 2015. Whakatu were now working on the implementation of their Community Plan. Mr Ratima highlighted the following:

- Xmas in the Park had been undertaken by the community for 12 years with the most recent one taking place on 28 November 2015.
- A Health Plan had been launched and the community had received health cards. This was achieved by working together with the PHO.
- Whakatu 2020 had 6 strategic goals; Youth, Employment, Education/Training, Economic Development, Community Wellbeing and Environment.
- Four youth events would be held over the summer and would be organised by Twin Cities Ministries.
- Two key achievements for this year were the implementation of two school bus shelters that were donated and built by Totalspan.

Paul Grundy, Anderson Park Community Group (APCG) spoke to the meeting and also displayed a photo powerpoint presentation of activities undertaken by the community.

Mr Grundy highlighted the following:

- There was no centre or marae so looked at a community hub concept.
- The community group meet monthly and support several ongoing activities.
- Street working bees, a mural, a community garden, new street lighting, pedestrian safety signs and more had been achieved through the Community Plan.
- The Trustees include himself as Lucknow School Principal, local community members and a representative from one of the Havelock North churches and the group have ongoing support from Havelock North Rotary Club and other sponsors.
- Peak Vision Church hold a weekly BBQ on a Sunday afternoon at the community garden in Mangarau Crescent, which is well attended by local children.
- Events held have been a movie night at Arohanui, a Matariki event in June, the

Community Garden, a children's weekly sport event during term time called Friends of Lucknow and Lucknow School has started a Homework Club.

- The next major project is to get some outdoor exercise equipment installed in Anderson Park.

General Discussion

- Going forward it was suggested that Council should continue supporting community planning. There are currently 11 councillors involved directly with community plans.
- A meeting to be arrange for community members involved in community planning to share in a collaborative co-ordinated session.

At the conclusion of the community presentations the Chair thanked them for all their wonderful work, time and effort in supporting their communities.

Councillor Hazlehurst/Councillor Dixon

That the report of the Team Leader Social & Youth Development titled "Social Development Report" dated 02/12/2015 be received.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for the provision of good quality public services in a way that is most cost effective for households and businesses.

CARRIED

6. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

7. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

Karaka: Hamahona Ambler

The meeting closed at 3.30pm

Confirmed:

Chairman:

Date: